

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
April 23, 2002
7:30 p.m.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the April 9, 2002 Council Meeting.

#2b - Consideration of an Ordinance establishing a reduced speed zone for Arapaho Road Phase II construction.

#2c - Consideration of approval of construction and authorization of final payment in the amount of \$4,799.94 to Chamberlin Waterproofing & Roofing Systems, Inc. for the Surveyor Ground Storage Reservoir Roof Rehabilitation project.

Item #R3 - Consideration of a Resolution as designated by the Dallas County Commissioners Court to commemorate the 31st annual observance of "Keep America Beautiful" and the annual observance of the Great American Cleanup, March 15 through May 15, 2002.

Item #R4 - Presentation by Gary Crouch concerning property located at 4139 Centurion Way, Addison, Texas.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the purchase or value of certain real property for right-of-way purposes owned by 276 Trust (Crouch), the property being approximately 0.6709 acres from Lot 6, Surveyor Addition, Town of Addison.

Item #ES2 - Closed (Executive) session of the City Council pursuant to Section 551.072, Texas Government Code, to deliberate the lease or value of certain real property owned by the Town of Addison and located at 4460 Belt Line Road, Addison, Texas.

REGULAR SESSION

Item #R5 - Consideration authorizing the City Manager to enter into lease negotiations with AMAR Unlimited, Inc. dba Clay Pit of certain real property owned by the Town and located at 4460 Belt Line Road, Addison, Texas.

Adjourn Meeting

Posted 5:00 p.m.
April 17, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**
